

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN  
FREEHOLDERS HELD ON TUESDAY, APRIL 9, 2019 AT 7:00 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

The meeting convened with Director Thornton presiding and the following members answering roll call:

Freeholders Hayes, Morey, Pierson and Thornton (4)

**STATEMENT OF DIRECTOR**

“This is a notice read pursuant to the requirements of the “Open Public Meetings Act.” At least 48 hours advance notice of this meeting has been provided by posting of the same in writing on the bulletin boards in the County Administration Building, and the County Clerk’s Office and mailing a copy of the notice to the Cape May County Herald and the Atlantic City Press and filing the same with the County Clerk, all being done on Thursday, January 3, 2019.”

**MOMENT OF SILENCE**

FLAG SALUTE-Led by Freeholder Pierson.

MINUTES – MOTION TO APPROVE MINUTES OF 03/26/19 REGULAR MEETING  
FH Hayes moved/ FH Pierson seconded

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Pierson	X					X
Mr. Thornton	X					

- 1) COUNTY ENGINEER: Bob Church updated the Board on the progress of the Wildwood Gateway Project, Sea Isle Boulevard Project and the 96<sup>th</sup> Street Bridge Emergency Repair Work. In the next 2 weeks work would begin on the Mill Creek and Upper Thorofare guiderail installation and decking. The work was scheduled to be completed by June 21, 2019.
- 2) COUNTY COUNSEL: Jeff Lindsay had no report.
- 3) COUNTY TREASURER: Brittany Smith reported on Res. 311-19, which amended and restated Res. 234-19 for I-Bank to include Bond Ord. 1-17 and Bond Ord. 1-18, in order to incorporate the procurement for the engineering for the Ingram’s Thorofare Bridge Project.

**FREEHOLDER REPORTS:**

- 1) FREEHOLDER MOREY: Mr. Morey confirmed the County had put out notice regarding the progress of the work on the Townsends Inlet Bridge, and the fact that it wouldn’t be complete as previously hoped, by the start of the summer season. Challenges both geo-technical and construction related had resulted in extra time needed to complete the project, he explained. Until certain key construction activities were complete, a date for re-opening the bridge could not be predicted, he further stated.

He announced the Coast Guard Ball was scheduled to take place April 27, 2019. Approximately 300 people were expected to attend the event this year. The Commandant and Vice-Commandant would be in attendance, as the dedication of the Coast Guard Enlisted Memorial would take place in the morning. The festival would be held on the following Saturday, May 4, 2019.

MINUTES OF A REGULAR MEETING HELD APRIL 9, 2019 (CONTINUED)

The Coast Guard Community Designation was up for its' 5 year renewal. The County would be receiving information on the requirements shortly. He noted that the community had embraced the designation, and had engaged in the support of the men and women of the Coast Guard. He didn't foresee any obstacles to having the designation renewed, he added.

The Delaware River and Bay Authority (DRBA) was getting its feet under itself with the brewery, to start up construction on that project, sometime in the late summer, he informed. Both the County and the DRBA were enthusiastic for the start of the Tech Village Project. A groundbreaking would take place at the end of this month, or maybe the first week of May.

- 2) FREEHOLDER PIERSON: Mr. Pierson informed his colleagues of his participation and/or experience at the following events: Nicole D'Ambrosio retirement from CHNRC, Citizens Veteran Advisory Council (CVAC) 2<sup>nd</sup> Annual Dinner at the Mad Batter, Cape May County Health Department Annual Resource Day, Eagle Scout Court of Honor for Michael Bryan of Troop 76 in Sea Isle City, and the Coast Guard Foundation meeting regarding the July 19, 2019 Change of Command ceremony.

A meeting was held to discuss possible locations for the dispensing of free Hepatitis A vaccines to the homeless. A few sites were selected, where the immunizations would be given during the month of April.

He declared April was Alcohol Awareness Month and would be celebrated on Friday, April 12<sup>th</sup>. Individuals could wear purple on the 12<sup>th</sup> as a way to show support for the program, he stated.

- 3) FREEHOLDER HAYES: Ms. Hayes informed her colleagues of her participation and/or experience at the following events: Crime Victims' Rights Conference in Wildwood, an evening with bestselling author Lisa Wingate at Sea Isle City Library, Keynote speaker for an Atlantic Cape Community College government and politics course and Fare Free Transportation Annual Rodeo Competition.

The County Park & Zoo would host the Easter "Eggstravaganza" on Saturday, April 13<sup>th</sup> at 10:00 a.m. she stated.

The freeholder announced the Cape May County Library system had the occasion to be honored by Congressman Van Drew, for its' participation in the New Jersey Makers Day Event (STEM event). One hundred and seventy five people took part in the event and received a certificate.

She recognized County Library employees, Jeff Trout and Kyle McCart for their expertise in duplicating a part, by way of a 3-D printer, to fix a broken piece of equipment used by the County Print Shop. It would have taken two weeks to receive the part if it had been ordered.

- 4) FREEHOLDER THORNTON: Director Thornton informed his colleagues of his participation and/or experience at the following events: meeting with Volunteers of America regarding homeless, Cape May County Education Association Dinner with NJEA, Vietnam Veterans Day in Sea Isle City, Atlantic Cape Community College School Board of Estimate, Cape May City Chamber meeting and CVAC 2<sup>nd</sup> Annual Dinner at the Mad Batter.

**INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY**

- 252-19 Resolution accepting check from Allstate New Jersey Property and Casualty Insurance Company in the amount of \$207.48 for damage to a County Mile Marker Sign.

(This Resolution accepts payment in the amount of \$207.48 from Allstate New Jersey Property and Casualty Insurance Company for damage to a County Mile Marker Sign sustained during a motor vehicle accident on February 23, 2019.)

MINUTES OF A REGULAR MEETING HELD APRIL 9, 2019 (CONTINUED)

- 253-19 Resolution accepting check from Government Employees Insurance Co. (GEICO) in the amount of \$229.99 for damage to a County Traffic Sign.  
(This Resolution accepts payment in the amount of \$229.99 from Government Employees Insurance Co. (GEICO) for damage to a County Traffic Sign sustained during a motor vehicle accident on February 24, 2019.)
- 254-19 Resolution accepting check from American Water in the amount of \$9,600.00 for damage to County facilities on Moore Road during a water main installation.  
(This Resolution accepts payments in the amount of \$9,600.00 from American Water for damage to County facilities sustained during a water main installation on November 11, 2018.)
- 255-19 Resolution authorizing court-approved settlement of claim petition #2017-34370 pursuant to N.J.S.A. 34:15-20.  
(This Resolution authorizes a court-approved settlement of CP#2017-34370 for total payments of \$12,500.00.)
- 256-19 Resolution appointing a Cape May County Community Emergency Response Team (C.E.R.T.) Coordinator for the County of Cape May.  
(This Resolution appoints Lewis M. Ostrander C.E.R.T. Coordinator for Cape May County for term of 01/01/19 through 12/31/19.)
- 257-19 Resolution appointing members to the Cape May County Communications Support Group.  
(This Resolution authorizes the appointment of members to the Cape May County Communications Support Group. Terms to expire 12/31/21.)
- 258-19 Resolution authorizing new Commercial Property Coverage (Builders Risk) with American Zurich Insurance Company for the Airport Tech Village Project at 373 Franklin Avenue in Lower Township, Rio Grande, New Jersey, 08242.  
(This Resolution authorizes new Builders Risk Policy #BR13532850-001 for the Airport Tech Village Project for the term of March 21, 2019 through March 21, 2020.)
- 259-19 Resolution authorizing renewal with Starr Indemnity & Liability Company for Helicopter Liability and Hull Coverage including Owned and Non-Owned Drone Liability in the total amount of \$64,076.16.  
(This Resolution authorizes renewal of Helicopter Liability and Hull Coverage with Starr Indemnity & Liability Company for the term of April 1, 2019 through April 1, 2020.)
- 260-19 Resolution authorizing renewal of Flood Insurance Coverage with American Bankers Insurance Company of Florida in the amount of \$1,965.00 for property located at 4800 Central Avenue, Sea Isle City, New Jersey.  
(This Resolution renews Flood Insurance Policy #8705140643 for the term of March 30, 2019 through March 30, 2020.)
- 261-19 Resolution authorizing renewal with National Union Fire Insurance Company of Pittsburgh, PA., for Group Accident Coverage in the amount of \$1,547.00.  
(This Resolution authorizes renewal of coverage for Community Service (SLAP Program), Fire Hawk Program, OEM and County Volunteers Group Accident Insurance for the term of February 1, 2019 through February 1, 2020.)
- 262-19 Resolution awarding Contract No. C9-52 to H4 Enterprises, LLC for demolition of six residential structures on various County properties in the amount of \$59,440.00 plus concrete tipping fees.  
(This Resolution awards a contract to H4 Enterprises, LLC for the demolition of six structures on recently purchased properties for the Park and Zoo and Office of the Prosecutor in the amount of \$59,440.00 plus concrete tipping fees.)

MINUTES OF A REGULAR MEETING HELD APRIL 9, 2019 (CONTINUED)

- 263-19 Resolution awarding Contract No. C9-49 to Smeltzer & Sons, Inc, and Contract No. C9-53 to Legend & White Animal Health Corp. to furnish and deliver animal feed to various Departments.  
(This Resolution awards two contracts for animal feed and supplies for Park & Zoo, Animal Shelter and the Sheriff's K-9 and horse units on an as-needed basis.)
- 264-19 Resolution authorizing public sale of surplus vehicles through contracted online auction service.  
(This Resolution authorizes the County to hold online auctions as needed to dispose of County surplus vehicles attached as Schedule A.)
- 265-19 Resolution authorizing extensions of various County Contracts through April 30, May 31, and June 30, 2019.  
(This Resolution authorizes extension of various County Contracts.)
- 266-19 Resolution amending the 2019 Budget for Victims of Crime, Sexual Assault Response Team (SART)/Forensic Nurse Examiner (FNE) Grant Program in the amount of \$60,398.00.  
(This Resolution amends the 2019 Budget in the amount of \$60,398.00 for Victims of Crime, Sexual Assault Response Team (SART)/Forensic Nurse Examiner (FNE) Grant Program.)
- 267-19 Resolution amending the 2019 Budget for Victims of Crime Act (VOCA/Victim Assistance Grant Program No. V-08-16) in the amount of \$317,787.00.  
(This Resolution amends the 2019 Budget in the amount of \$317,787.00 or Victims of Crime Act (VOCA/Victim Assistance Grant Program No. V-08-16).)
- 268-19 Resolution granting and amending various Leaves of Absence to County Employees.  
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 269-19 Resolution requesting New Jersey Department of Transportation to take immediate action to fully fund and construct the bridge interconnection of the Somers Point bike path and Garden State Parkway southbound bridge.  
(This Resolution requests New Jersey Department of Transportation to take immediate action to fully fund and construct the bridge interconnection of the Somers Point bike path and Garden State Parkway southbound bridge.)
- 270-19 Resolution appointing certain County employees to their permanent position in their respective offices. (Crest Haven Nursing & Rehabilitation Center/Mosquito Control)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 271-19 Resolution amending the 2019 Budget for Hazardous Materials Emergency Preparedness Hazmat Training Grant in the amount of \$23,715.00.  
(This Resolution amends the 2019 Budget in the amount of \$23,715.00 for Hazardous Materials Emergency Preparedness Hazmat Training Grant.)
- 272-19 Resolution amending the 2019 Budget for the 2008 Shelter + Care Project through the FY2018 Continuum of Care Grant No. NJ0181L2F031805 in the amount of \$52,364.00.  
(This Resolution amends the 2019 Budget in the amount \$52,364.00 for the 2008 Shelter + Care Project through the FY2018 Continuum of Care Grant No. NJ0181L2F031805.)
- 273-19 Resolution appointing Hearing Officers for Disciplinary-Related Matters.  
(This Resolution authorizes the County to create a pool of hearing officers to be used for local disciplinary hearings.)

MINUTES OF A REGULAR MEETING HELD APRIL 9, 2019 (CONTINUED)

- 274-19 Resolution authorizing the execution of Membership Agreements for use of DuneTech at the Cape May County Incubator.  
(This Resolution authorizes the County to enter into membership agreements with Cellular Tracking Technologies and D-Tech for use of the incubator space.)
- 275-19 Resolution accepting the appointment of Taryn Smith, RN, BSNM as the Administrator of New Jersey Health Care Facility.  
(This Resolution accepts the appointment of Taryn Smith, RN, BSNM as the Administrator of New Jersey Health Care Facility.)
- 276-19 Resolution accepting appointments to the Cape Regional Home Health Care Professional Advisory Committee.  
(This Resolution accepts appointments to the Cape Regional Home Health Care Professional Advisory Committee.)
- 277-19 Resolution approving BAYADA Home Health Care’s Emergency Management Program and Plan, Quality Assurance and Performance Program and Policy Review Index for the Board of Trustees for the year 2019.  
(This Resolution approves BAYADA Home Health Care’s Emergency Management Program and Plan, Quality Assurance and Performance Program and Policy Review Index for the Board of Trustees for the year 2019.)
- 278-19 Resolution authorizing advertisement for the lease of a commercial unit located at 3801 Route 9 South, Rio Grande, New Jersey.  
(This Resolution authorizes the lease of County property in accordance with N.J.S.A. 40A:12-14.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Hayes	X					
Mr. Morey	X					X
Mr. Pierson	X				X	
Mr. Thornton	X					

**INTRODUCED BY MS. HAYES, SECONDED BY MR. MOREY**

- 279-19 Resolution supplementing the 2019 Salary Resolution and approving appointments and salaries.  
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 280-19 Resolution authorizing the Board to hold a meeting excluding the public on April 9, 2019 at 6:00 p.m. or as soon thereafter as possible or as practicable.  
Matters falling within attorney client privilege, pursuant to N.J.S.A. 10:4-12(b)(7), Personnel matters, pursuant to N.J.S.A. 10:4-12(b)(8) and matters falling within the lease, purchase or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5).  
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 281-19 Resolution reconfirming Resolution No. 250-19 and Resolution No. 251-19 adopted March 26, 2019.  
(This Resolution reconfirms and ratifies the following Resolutions as adopted by the Board of Chosen Freeholders at a Regular Meeting held on March 26, 2019: 1. Resolution No. 250-19: applying to New Jersey Department of Health for Special Child Health Services Case Management Unit in the amount of \$42,000.00 for the period July 1, 2019 to June 30, 2020. 2. Resolution No. 251-19: applying to New Jersey Department of Human Services for State Health Insurance Program Grant No. DOAS19SHF0170 for the period April 1, 2019 to March 31, 2020 in the amount of \$35,000.00.)

MINUTES OF A REGULAR MEETING HELD APRIL 9, 2019 (CONTINUED)

- 282-19 Resolution authorizing Federal Fiscal Year 2019 Certifications and Assurances for FTA Assistance applicable to 5310 and 5311 Programs.  
(This Resolution is affirmed by County Counsel of the applicant's legal authority to certify compliance with said fiscal year FTA funding assistance requirements applicable to 5310 and 5311 programs.)
- 283-19 Resolution appointing certain County employees to their permanent position in their respective offices. (Park/Zoo)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 284-19 Resolution authorizing Indemnification Agreement with Pepper Softball League for use of County Park East on June 15 and June 16, 2019 for a softball tournament.  
(This Resolution grants permission to the Pepper Softball League to hold a softball tournament at County Park East on June 15 and June 16, 2019.)
- 285-19 Resolution amending the 2019 Budget for the 2019 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) in the amount of \$346,318.00.  
(This Resolution amends the 2019 Budget in the amount of \$346,318.00 for 2019 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP).)
- 286-19 Resolution amending the 2019 Budget for FTA Section 5311 Rural Transportation Project in the amount of \$147,531.00.  
(This Resolution amends the 2019 Budget in the amount of \$147,531.00 for FTA Section 5311 Rural Transportation Project.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Hayes	X				X	
Mr. Morey	X					X
Mr. Pierson	X					
Mr. Thornton	X					

**INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON**

- 287-19 Resolution amending Resolution No. 9-19 appointing certifying officers for 2019.  
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
- 288-19 Resolution authorizing execution of a Covenant of Purpose on behalf of the United States Economic Development Agency.  
(This Resolution authorizes execution of a Covenant of Purpose on behalf of the USEDA consistent with the terms and conditions of the Financial Assistance Award for Tech Village.)
- 289-19 Resolution authorizing signatories for the Superintendent of Schools regular petty cash accounts.  
(This Resolution authorizes changes to the signatories for petty cash accounts managed by the Superintendent of Schools due to the retirement of a staff member.)
- 290-19 Resolution authorizing Change Order No. 3-Final in the amount of \$26,021.84 to South State, Inc. for 2015 Road Repairs on Various County Roads.  
(This Resolution authorizes a change order to repair a storm sewer at 55<sup>th</sup> St. and Roberts Avenue in the City of Sea Isle.)
- 291-19 Resolution approving contract documents for Demolition of Various Buildings at Cape May County Airport and authorizing the Clerk of the Board to advertise for bids for same.  
(This Resolution approves contract documents and authorizes advertisement.)

MINUTES OF A REGULAR MEETING HELD APRIL 9, 2019 (CONTINUED)

- 292-19 Resolution authorizing an Indemnification Agreement among PR Racing, Cape May County Bridge Commission, and the County of Cape May for the NJ Ten Miler on May 18, 2019.  
(This Resolution authorizes PR Racing to conduct a race involving the use of bridges and roads owned by the Bridge Commission and the County, respectively.)
- 293-19 Resolution closing the contract and accepting the work of South State, Inc. for 2017 Maintenance Paving on Various County Roads.  
(This Resolution accepts the work and closes the contract.)
- 294-19 Resolution authorizing Change Order No. 4-Final in the amount of <\$1,730.00> and accepting the work and closing the contract to Command Co., Inc. for Cape May County Technical High School Softball Field Construction.  
(This Resolution authorizes a final change order, accepts the work, and closes the contract.)
- 295-19 Resolution authorizing Change Order No. 2-Final in the amount of <\$20,896.60> and accepting the work & closing the contract to South State, Inc. for Broadway/Seashore Road (CR626) Resurfacing Improvements, Borough of West Cape May and Township of Lower.  
(This Resolution authorizes a final change order, accepts the work and closes the contract.)
- 296-19 Resolution authorizing Modification No. 1 in the amount of \$70,900.00 to the Professional Engineering Services Agreement with Michael Baker International, Inc. Professional Bridge Engineering Services for 21<sup>st</sup> Street and 25<sup>th</sup> Street Bridges over Avalon Canal Scour/Erosion Damage and Substructure Repairs.  
(This Resolution increases the ceiling amount for additional work to be performed by Michael Baker International, Inc. under their professional engineering services agreement for 21<sup>st</sup> Street and 25<sup>th</sup> Street Bridges over Avalon Canal Scour/Erosion Damage and Substructure Repairs.)
- 297-19 Resolution authorizing Modification No. 1 in the amount of \$13,000.00 to the Professional Engineering Services Agreement with Remington and Vernick Engineers, Inc. for Hope Corson Road (CR671) Drainage and Roadway Improvements – Phase II in Upper Township.  
(This Resolution increases the ceiling amount for additional work to be performed by Remington and Vernick Engineers, Inc. under their professional engineering services agreement for Hope Corson Road (CR671) Drainage and Roadway Improvements – Phase II in Upper Township.)
- 298-19 Resolution authorizing the County of Cape May to execute “Temporary Construction Easements” for the Woodbine-Ocean View Road (CR550) and Dennisville-Petersburg Road (CR610) Roundabout, Borough of Woodbine.  
(This Resolution authorizes execution of Temporary Construction Easements. By executing the Easements, the property owners grant to the County a right of entry upon their property to make certain planned improvements associated with the Woodbine-Ocean View Road (CR550) and Dennisville-Petersburg Road (CR610) Roundabout.)
- 299-19 Resolution approving contract documents for Hope Corson Road (CR671) Phase II Drainage and Roadway Improvements and authorizing the Clerk of the Board to advertise for bids for same.  
(This Resolution approves contract documents and authorizes advertisement.)
- 300-19 Resolution awarding contract to South State, Inc. in the amount of \$1,427,020.00 for Ocean Drive (CR621) over Upper Thorofare and Mill Creek Bridge Repair and Approach Guide Rail Replacement – Phase 1.  
(This Resolution awards the contract for Ocean Drive (CR621) over Upper Thorofare and Mill Creek Bridge Repair and Approach Guide Rail Replacement – Phase 1.)

MINUTES OF A REGULAR MEETING HELD APRIL 9, 2019 (CONTINUED)

- 301-19 Resolution authorizing the use of competitive contracting to provide Professional Construction Engineering Services for Woodbine-Ocean View Road (CR550) and Dennisville-Petersburg Road (CR610) Roundabout in the Borough of Woodbine.  
(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting consultants for professional engineering services.)
- 302-19 Resolution authorizing modification of No Passing Zones at various locations along Woodbine-Ocean View Road and De Hirsch Avenue (CR550) in the Borough of Woodbine and Township of Dennis.  
(This Resolution authorizes a modification of existing no passing zones on Woodbine-Ocean View Road and De Hirsch Avenue (CR550).)
- 303-19 Resolution authorizing modification of No Passing Zones along Stagecoach Road (CR667) between Hope Corson Road and Church Road at various locations in the Township of Upper.  
(This Resolution authorizes a modification of existing no passing zones on Stagecoach Road (CR667) between Hope Corson Road and Church Road at various locations in the Township of Upper.)
- 304-19 Resolution authorizing modification of No Passing Zones along Church Road (CR602) from Tuckahoe Road (CR631) to Route 9 in the Township of Upper.  
(This Resolution modifies existing no passing zones on Church Road (CR602) from Tuckahoe Road (CR631) to Route 9 in the Township of Upper.)
- 305-19 Resolution amending Resolution No. 48-18 Establishing Speed Limits for both directions of traffic along Tuckahoe Road (CR662) in the Township of Upper.  
(This Resolution amends Resolution No. 48-18 to reflect the change in the limits in Zone 3.)
- 306-19 Resolution establishing a Four-Way Stop at the intersection of Church Road (CR602) and Stagecoach Road (CR667) in the Township of Upper, Cape May County, NJ.  
(This Resolution is the result of a recently completed engineering study prepared by I.H. Engineers dated February 1, 2019.)
- 307-19 Resolution authorizing an Indemnification Agreement among DelMoSports, LLC, Cape May County Bridge Commission, and The County for Mudhen Half-Marathon – April 28, 2019.  
(This Resolution grants permission for marathon participants to use Ocean Drive (CR619) and to cross over the Grassy Sound Bridge during its event.)
- 308-19 Resolution authorizing Green Creek Volunteer Fire Company to solicit contributions along Bayshore Road (CR603) on various dates in the Township of Middle.  
(This Resolution authorizes fire company volunteers to hold ‘coin drops’ to obtain public contributions which help offset operational expenses.)
- 309-19 Resolution authorizing an Indemnification Agreement with ALS Association Greater Philadelphia Chapter for its ALS Express Bike Ride on June 15, 2019.  
(This Resolution gives permission to ALS Association Greater Philadelphia Chapter to utilize portions of County Roads for a bike ride.)
- 310-19 Resolution authorizing Change Order No. 6 in the amount of \$77,069.00 to the Ambient Group, LLC for Everlon Building Demolition and Site Restoration at the Cape May County Airport.  
(This Resolution authorizes a change order for additional items of work in order to complete the construction of the project in a satisfactory manner.)

MINUTES OF A REGULAR MEETING HELD APRIL 9, 2019 (CONTINUED)

311-19 Resolution amending and restating Resolution No. 234-19 heretofore duly adopted by the Board of Chosen Freeholders on March 26, 2019 and entitled “Resolution of the County of Cape May, in the State of New Jersey (the ‘County’), determining the form and other details of its ‘Note Relating to the Transportation Bank Short-Term Loan Program of the New Jersey Infrastructure Bank’, to be issued in the principal amount of up to \$10,100,000.00, and providing for the issuance and sale of such note to the New Jersey Infrastructure Bank, and authorizing the execution and delivery of such note by the County in favor of the New Jersey Infrastructure Bank, all pursuant to the New Jersey Infrastructure Bank’s Transportation Bank Sort-Term Loan Program”

(This Resolution is amending and restating Resolution No. 234-19 adopted by the Board of Chosen Freeholders on 3/26/19.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Pierson	X					X
Mr. Thornton	X					

MOTION TO PAY BILLS: FH Hayes moved/FH Pierson seconded

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Pierson	X					X
Mr. Thornton	X					

PUBLIC COMMENTS: None

ADJOURN: 7:38 P.M. FH Hayes moved/FH Pierson seconded

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Pierson	X					X
Mr. Thornton	X					

APPROVED

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DIRECTOR

ATTEST:

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CLERK OF THE BOARD